LCTV ENDOWMENT FUND BOARD THURSDAY, NOVEMBER 18, 2014 7:00 P.M.

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 7:00 p.m. by Deputy City Clerk Susan Ullery.

Present: City of Lowell Sharon Ellison

Dennis Kent Patti Sellner Barb Zandstra

Lowell Charter Township Bill Thompson

Sue Simmonds

Absent: Vergennes Township Tim Wittenbach

Also Present: Susan Ullery and Mark Howe.

2. PUBLIC COMMENTS

No comments were received.

3. OLD BUSINESS

a. None.

4. **NEW BUSINESS**

a. Discussion Regarding Council's Motion to use 100% Grant Funds Toward Streets. City Manager Howe explained the action taken by Council to allocate 100% of the available funds toward street improvements. The Council indicated the available funds would be reviewed each year prior to the budget being approved. Howe stated the Council appreciates the work of the LCTV Endowment Board.

Boardmember Zandstra stated this is very confusing the way it was handled. The LCTV Endowment Board should have reviewed this prior to the Council making a decision. Zandstra questioned why the board was not invited to the work session.

Boardmember Sellner was also concerned about not being invited to the work session.

Boardmember Ellison noted the City Council approves the recommendation while the LCTV Endowment Board is considered an advisory board.

Boardmember Kent believed the City Council should have consulted with this board. This board should be invited to the work session next year when there is going to be discussion about these funds.

Boardmember Thompson did not believe the City Council followed the proper procedure. The City did not even follow the grant request procedure. This decision should have been made through a resolution.

The next meeting was scheduled for December 11th at 7:00 p.m.

5. ADJOURNMENT.		
IT WAS MOVED BY KENT to adjourn at 8:13 p.m.		
Dennis J. Kent	Barb Zandstra	
Chair	Recording Secretary	